

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**

February 7, 2006 7:30 PM

CONTINUATION:

A PUBLIC HEARING TO CONSIDER AUTHORIZING THE RENEWAL OF A CONTRACT WITH GLENWOOD HOOK & LADDER, ENGINE & HOSE COMPANY, INC., FOR THE PROTECTION TO BE FURNISHED IN A FIRE PROTECTION DISTRICT. (Continued from January 24, 2006)

Continued to February 28, 2006

RESOLUTIONS:

- 1. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING FULL STOPS ON LINDBERG STREET AT ITS INTERSECTIONS WITH VANDERBILT AVENUE, MANHASSET, NEW YORK**

Synopsis: The adoption of this ordinance will establish a Full Stop northeast, southwest and eastbound at the intersection of Lindberg Street and Vanderbilt Avenue in Manhasset. Tentative Hearing date is February 28, 2006.

Motion by: Councilman Wink

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 2. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING FULL STOPS ON BROADWAY AT ITS INTERSECTIONS WITH STONEHINGE LANE, CARLE PLACE, NEW YORK.**

Synopsis: The adoption of this ordinance will establish a Full Stop east and westbound on Broadway, at its intersection with Stonehinge Lane, in Carle Place. Tentative hearing date is February 28, 2006.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

3. A RESOLUTION AUTHORIZING THE PREPARATION, EXECUTION, FILING, AND RELATED ACTION CONCERNING A GRANT APPLICATION WITH THE NATIONAL FISH AND WILDLIFE FOUNDATION.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

4. A RESOLUTION ESTABLISHING A FOURTEEN (14) DAY PUBLIC COMMENT PERIOD ON THE NASSAU COUNTY MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION PLANNING PROJECT.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

5. A RESOLUTION ADOPTING A CATASTROPHIC LEAVE BANK POLICY FOR TOWN EMPLOYEES.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

6. A RESOLUTION MAKING APPOINTMENTS TO BOARD OF COMMISSIONERS OF THE CARLE PLACE WATER DISTRICT.

Motion by: Councilman Troiano

Aye-Councilman Dwyer

Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

7. A RESOLUTION ADOPTING A FIVE-YEAR CAPITAL PLAN (2006-2010) FOR THE DEPARTMENT OF PUBLIC WORKS AND THE TOWN HIGHWAY DEPARTMENT.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

8. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 7, 2006, AUTHORIZING REPAVING OF VARIOUS ROADS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,490,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,490,000 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

9. A RESOLUTION ADOPTING A NEW FIVE-YEAR CAPITAL PLAN (2006-2010) FOR THE TOWN GENERAL FUND.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman

No-None

Adopted

- 10. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 7, 2006, AUTHORIZING ACQUISITION OF COMPUTER EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$80,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$80,000 BONDS TO FINANCE SAID APPROPRIATION.**

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 11. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 7, 2006, AUTHORIZING THE ACQUISITION OF PASSENGER VEHICLES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$60,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$60,000 BONDS TO FINANCE SAID APPROPRIATION.**

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 12. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 7, 2006, AUTHORIZING THE REHABILITATION AND STORM WATER QUALITY IMPROVEMENT OF MILL POND AND RITTER POND, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,039,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,039,000 BONDS TO FINANCE SAID APPROPRIATION.**

Stricken

- 13. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 7, 2006, AUTHORIZING IMPROVEMENTS TO VARIOUS PARKS AND RECREATIONAL FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$719,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$719,000 BONDS TO FINANCE SAID APPROPRIATION.**

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 14. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 7, 2006, AUTHORIZING VARIOUS IMPROVEMENTS TO TOWN HALL I AND TOWN HALL II, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$287,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$287,000 BONDS TO FINANCE SAID APPROPRIATION.**

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 15. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 7, 2006, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS RELATING TO CLOSURE OF THE TOWN LANDFILL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$315,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$315,000 BONDS TO FINANCE SAID APPROPRIATION.**

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 16. A RESOLUTION ESTABLISHING USER FEES AT VARIOUS TOWN PARKS FOR THE YEAR 2006.**

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer

Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

17. A RESOLUTION AUTHORIZING AN AGREEMENT WITH CASHIN ASSOCIATES FOR THE DEVELOPMENT OF CONSTRUCTION DOCUMENTS AND PLANS IN CONNECTION WITH REPLACEMENT OF LIGHTING AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK , DPW PROJECT NO. 06-03.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

18. A RESOLUTION AUTHORIZING AN AGREEMENT WITH WARD ASSOCIATES, P.C., FOR PROFESSIONAL SERVICES RELATING TO THE REHABILITATION OF THE PHYSICAL ACTIVITIES CENTER AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 05-03.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

19. A RESOLUTION ESTABLISHING AN OFFICE OF INTERMUNICIPAL COORDINATION.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman

No-None

Adopted

20. A RESOLUTION APPOINTING RAFAEL LIEBER DIRECTOR OF THE OFFICE OF INTERMUNICIPAL COORDINATION.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

21. A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE INCORPORATED VILLAGE OF MANORHAVEN.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

22. A RESOLUTION AUTHORIZING THE EXECUTION OF A 311 SERVICE AGREEMENT WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

23. A RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH RALLYE ACURA.

Motion by: Councilman Wink

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Seeman

Aye-Councilman Troiano
Aye-Councilman Wink
No-Councilman Pollack
Recuse-Supervisor Kaiman

Adopted

24. A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR CONSTRUCTION OF IMPROVEMENTS TO SEARINGTOWN POND PARK AND RIDDERS POND PARK, MANHASSET HILLS, NEW YORK, DPW PROJECT NO. 02-09R.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

25. A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT FOR CONSTRUCTION OF A CLUBHOUSE AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON, DPW PROJECT NO. 03-03R.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

26. A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT FOR CONSTRUCTION OF A CLUBHOUSE AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON, DPW PROJECT NO. 03-03R(ELECTRIC).

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

27. A RESOLUTION AUTHORIZING THE RETENTION OF OUTSIDE COUNSEL.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

28. A RESOLUTION AUTHORIZING AN AGREEMENT WITH DAVIDOFF, MALITO & HUTCHER, LLP.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

29. A RESOLUTION AMENDING AN AGREEMENT WITH COMMUNICATION WORKS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

30. A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE HISTORICAL SOCIETY OF THE TOWN OF NORTH HEMPSTEAD, INC.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink

Aye-Supervisor Kaiman
No-None

Adopted

31. A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

32. A RESOLUTION APPOINTING CECILIA WARD COMMISSIONER OF THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT OF THE TOWN OF NORTH HEMPSTEAD.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

33. A RESOLUTION APPOINTING JOSEPH MADDEN ACTING COMMISSIONER OF THE DEPARTMENT OF BUILDING AND SAFETY INSPECTION AND ENFORCEMENT OF THE TOWN OF NORTH HEMPSTEAD.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

34. A RESOLUTION APPOINTING MATTHEW J. MINER COMMISSIONER OF THE DEPARTMENT OF BUILDING AND SAFETY INSPECTION AND ENFORCEMENT OF THE TOWN OF NORTH HEMPSTEAD.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

35. A RESOLUTION APPOINTING MATTHEW J. MINER COMMISSIONER OF SOLID WASTE MANAGEMENT OF THE TOWN OF NORTH HEMPSTEAD.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

36. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

37. A RESOLUTION AUTHORIZING AND APPROVING SETTLEMENT AGREEMENTS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

38. A RESOLUTION AUTHORIZING A SETTLEMENT AGREEMENT WITH DOVER GOURMET CORP. d/b/a QUICK SNACK.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

39. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION AND/OR CHANGE IN GRADE OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-Councilman Ferrara

Adopted

40. A RESOLUTION APPROVING THE ACTION OF THE FLORAL PARK CENTRE FIRE COMPANY, INC., FLORAL PARK CENTRE, NEW YORK, IN REMOVING FROM MEMBERSHIP JON MELO AND PASQUALE PALLISCO.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

41. A RESOLUTION APPROVING THE ACTION OF THE FIRE MEDIC CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP DREW HELLMAN AND REMOVING FROM MEMBERSHIP SCOTT SANCHEZ AND SONJA SANCHEZ.

Motion by: Councilman Pollack

Aye-Councilman Dwyer

Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

ADDED STARTERS:

42. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PURCHASE OF A WHEEL LOADER/PAY LOADER.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

43. A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MUNSEY PARK SCHOOL COMMUNITY ASSOCIATION

Motion by: Councilman Wink

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

**NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT AUTHORITY
MEETING AGENDA**

February 7, 2006

RESOLUTIONS:

1. **A RESOLUTION APPOINTING MATTHEW J. MINER EXECUTIVE DIRECTOR OF THE SOLID WASTE MANAGEMENT AUTHORITY.**

Motion by: Chairman Kaiman

Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Pollack
Aye-Member Seeman
Aye-Member Troiano
Aye-Member Wink
Aye-Chairman Kaiman
No-None

Adopted

2. **A RESOLUTION AUTHORIZING COMMENCEMENT OF A LEGAL ACTION AGAINST L & M RAMAZZOTTI.**

Motion by: Chairman Kaiman

Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Pollack
Aye-Member Seeman
Aye-Member Troiano
Aye-Member Wink
Aye-Chairman Kaiman
No-None

Adopted

3. **A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.**

Motion by: Chairman Kaiman

Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Pollack
Aye-Member Seeman
Aye-Member Troiano
Aye-Member Wink
Aye-Chairman Kaiman
No-None

Adopted